

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
October 18, 2017**

The Board of Supervisors Meeting for Wednesday, October 18, 2017 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania

**Members Present:** Vice-Chairman Jim Lady, Supervisor Russ Raub, Supervisor Rosalie Dashoff, Secretary Sherri Hartman, Solicitor Tim Shultis, Engineer Erik Vranich

**Others in Attendance:** Ronald Garis, Rob Eppley, Mary Ellen Settle, Jane Weaver, Dave Munshour, Brian Polk, Lee Roe, Andrea Smeltzer, David Richwine, Don Sillick

**Call to Order:** Vice-Chairman Jim Lady called the meeting to order at 7:02 p.m.

**Pledge of Allegiance:** Vice-Chairman Jim Lady led the Pledge of Allegiance

**Road Vacation Hearing:** The vacation hearing for Weaver Road and Limerock Road was convened at 7:04 p.m. and concluded at 8:03 p.m.

**Approval of Minutes:** Raub made a motion to approved the minutes from September 20, 2017. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

**Approval of Monthly Bills:** Raub made a motion to accept and approve payment of the bills. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

**Public Comments Regarding Agenda:** Erik Vranich requested adding the Lisa Gould Subdivision Plan to the Agenda. This was approved by the Board of Supervisors and the item was added.

**Old Business:**

Location of Township On-lot Sewer System and Pumping Update – The location has been determined. Raub made a motion to engage the services of Peck’s Septic Service to pump the septic tank at 5280 Old Harrisburg Road, York Springs, PA 17372. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Repair(s) to Township Garage Roof Update – Raub made a motion to have the Board of Supervisors award Coldsmith Roofing, Inc. the roof repair contract per Option#1 from their proposal dated August 23, 2017 in the amount of \$3250. Option #1 states Repair all holes and primer rust areas. After some rains to make sure roof does not leak, coat with aluminum fibered coating. Dashoff seconded the motion. A vote was taken and the motion passed unanimously. Coldsmith Roofing, Inc. is required to provide a Certificate of Liability Insurance prior to the commencement of the repairs.

Installation of LED Lamps in Garage – Two companies offered a bid to remove and replace the lighting in the garage. Ketterman placed a bid in the amount of \$1910. JW Excavating, Aspers, PA placed a bid in the amount of \$1135, which includes 3 days of labor. In the event the township provides assistance, it should take 2 days. Lady made a motion to award the contract to JW Excavating and provide assistance. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Application for Employment Update – No changes will be made at this time.

Treasurer's Responsibilities Update – The Secretary requested the process of providing invoices to the Treasurer for process be altered to offer a more effective flow of documentation. The Board of Supervisors agreed to the request.

Worker's Compensation Reimbursement Update – As of October 18, 2017, all of the outstanding worker's compensation reimbursement invoices have been paid in full.

Siren Update – One week prior to the start date, Adams Electric requested that the Township execute a Donation Agreement indemnifying and holding Adams Electric harmless from all claims. Our insurance company has not replied with any assurance that the Township would be protected from exposure if the Township executes the Donation Agreement. October 31, 2017 has been chosen for the siren removal in Aspers, however until Tyrone Township signs the Donation Agreement this project will not proceed. The Solicitor clarified Adams Electric will remove the Siren from Aspers, Swam Electric will remove controls and transport to their facility and check the condition of the equipment.

Lady made a motion to engage Adams Electric to remove the Siren and Swam Electric to remove the controls and transport the equipment to their facility and check the condition of the equipment.

Executive Session began at 8:26 p.m. to discuss a personnel matter and obtain legal counsel regarding an ordinance. The Executive Session ended at 9:20 p.m.

Vacation of Weaver Rd and Limerock Rd – No decision has been made. The decision has been tabled until the November 15, 2017 Board of Supervisors meeting. The Board has granted a thirty day period for interested parties to execute right-of-way and easement agreements with the understanding that the Board will vote on the vacation ordinance on November 15, 2017.

### **New Business:**

Rob Eppley, General Manager, Advanced Disposal – Mr. Eppley stated the Advanced Disposal management has been changed and they are continuing to hire new staff members and welcomes the public to contact him with any and all questions or comments.

Lisa Gould Subdivision Plan – Ron Garis represented Lisa Smith Gould. The Planning Commission approval has been provided with nine conditions. There is one condition outstanding. Discussion took place regarding the details of the acreage requested. Raub asked Garis if Gould is aware that there could, at some future point, be financial ramifications due to a property no longer qualifying for Clean and Green Program provisions. Garis responded that Gould is aware. Lady suggested a correction be made due to a misspelling on the plan. Planning module #11 must be sent the DEP pending the signature of the zoning officer.

Raub made a motion to approve the Lisa J. Smith subdivision planning module contingent on the Zoning Officer signature on page 5. Lady seconded the motion. A vote was taken and the motion passed unanimously.

Lady made a motion to approve the wavier of the zoning requirement for the maximum lot size of two acres based on Zoning Section 404.A2.B. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Raub made a motion to conditionally approve the Lisa Gould Subdivision pending the approval of the planning module by the DEP. Lady seconded the motion. A vote was taken and the motion passed unanimously. With the assistance of the Solicitor and Engineer, the Secretary will draft a letter to Ron Garis stating the conditional approval.

Mailbox Removal – The Township mailbox post will be removed per the Roadmaster.

Posting and Bonding of Township Roads - The option of enacting an ordinance requiring bond posting, when logging operations take place, has been presented to the Board of Supervisors. After discussion, the Engineer offered to obtain a core sampling quote from an outside vendor, if the township provided road names. No decision was been rendered.

Decision to Distribute Relief Fund – On September 25, 2017, the township received \$13,384.86. 50% of the amount is based on population and 50% of the amount is based on home value. Previously, the distribution was made based on 70% to Heidlersburg Fire Company and 30% to Bendersville Fire Company. Lady made a motion to distribute the 2017 funds as follows: 70% to Heidlersburg Fire Company in the amount of \$9,369.40 and 30% to Bendersville Fire Company in the amount of \$4,015.46. Dashoff seconded the motion. Lady made a motion to amend the motion to include the 706.B Form be completed and returned to the Pennsylvania Auditor General. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

CHR EDU Invoicing – The Township Engineer has been monitoring the EDU usage of Rutter’s. Based on the data collected, the Township Engineer has recommended increasing the monthly charge to 22.5 EDU’s. Raub made a motion to increase the monthly charges to 22.5 EDU’s effective November 1, 2017. Dashoff seconded the motion. A vote was taken and the vote passed unanimously.

2018 Monthly Wastewater Collection EDU Fee – Raub made a motion to increase the monthly rental rate per EDU in the amount of \$2.50. This will be effective January 1, 2018. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

PNC Bank Meeting – A meeting will be scheduled with PNC Bank to discuss banking options. After a meeting time is determined, the Solicitor will be notified to develop and execute a public notice of the meeting.

Donation Request for Hampton Fire Department – Tabled until the November 15, 2017 Board of Supervisors meeting.

Lady made a motion effective October 18, 2017 that the Board terminates the employment of Donald Sillick. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

**Meetings:**

Township Planning Commission meeting November 10, 2017 at 7:00 p.m. at the Township Building.  
Township Board of Supervisors meeting November 15, 2017 at 7:00 p.m. at the Township Building.

**Adjournment:** Dashoff made a motion to adjourn at 11:26 p.m. Raub seconded the motion. A vote was taken and the motion passed unanimously.